

# HUMAN SERVICES COMMITTEE

## A G E N D A

TUESDAY, SEPTEMBER 19, 2006

**4:30 P.M. OR IMMEDIATELY FOLLOWING PERSONNEL/JUDICIAL COMMITTEE MEETING**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- |       |               |   |
|-------|---------------|---|
| I     | CALL TO ORDER |   |
| II    | ROLL CALL     |   |
| 1- 3  | III           | MINUTES (8/15/06)   |
|       | IV            | PUBLIC INPUT  |
|       | V             | PETITIONS AND COMMUNICATIONS  |
| 4- 9  | A.            | Commissioner Ernie Krygier - Kawkawlin River Restoration Proposal ( <b>Seeking Board support for proposal - proposed resolution attached</b> )  |
| 10-11 | B.            | Director of Information Systems Division - SpeedNet Roof Top Lease Agreement ( <b>Seeking approval of lease agreement as recommended - proposed resolution attached</b> )   |
|       | C.            | Health Director   |
| 12-13 | 1.            | BAISD Agreement ( <b>Seeking approval of agreement; authorization for Board Chair to sign; approval of required budget adjustment - proposed resolution attached</b> )  |
| 14-15 | 2.            | Agreement w/Bay Regional Medical Center - Storage/Rotation of Antibiotics ( <b>Seeking approval of agreement; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached</b> ) |
| 16-17 | D.            | Director of Division on Aging - Region VII AAA - Amendment to Addendum A for Medicaid Waiver Agreement ( <b>Seeking approval of agreement; authorization for Board Chair to sign; approval of required budget adjustments</b> )   |
|       | VI            | REFERRALS   |
|       | VIII          | UNFINISHED BUSINESS   |
|       | IX            | NEW BUSINESS  |
|       | X             | MISCELLANEOUS   |
|       | XI            | ADJOURNMENT   |

**PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THE HUMAN SERVICES COMMITTEE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.**

# HUMAN SERVICES COMMITTEE

## MINUTES

**MEETING OF THE HUMAN SERVICES COMMITTEE ON TUESDAY, AUGUST 15, 2006, in the Commission Chambers, Fourth Floor, Bay County Building.**

**CALL TO ORDER**

**ROLL CALL:**

### MOTION NO.

COMMISSIONERS PRESENT		1	2	3	4	5	6	7	8	9	10	11
PATRICK H. BESON, CHAIR	P	Y	Y	Y	Y	Y	Y	Y	Y			
RICHARD L. BYRNE, VICE CHAIR	P	Y	Y	Y	Y	S/Y	Y	Y	S/Y			
KIM COONAN	P	S/Y	Y	S/Y	Y	Y	M/Y	Y	Y			
EUGENE F. GWIZDALA	P	Y	M/Y	M/Y	M/Y	M/Y	Y	Y	M/Y			
DAWN A. KLIDA	P	M/Y	S/Y	Y	S/Y	Y	Y	M/Y	Y			
DONALD J. TILLEY	P	Y	Y	Y	Y	Y	Y	Y	Y			
BRIAN K. ELDER, EX OFFICIO	P	Y	Y	Y	Y	Y	S/Y	S/Y	Y			

### MOTION NO.

COMMISSIONERS PRESENT		12	13	14	15	16	17	18	19	20	21	22
PATRICK H. BESON, CHAIR												
RICHARD L. BYRNE, VICE CHAIR												
KIM COONAN												
EUGENE F. GWIZDALA												
DAWN A. KLIDA												
DONALD J. TILLEY												
BRIAN K. ELDER, EX OFFICIO												

### MOTION NO.

COMMISSIONERS PRESENT		23	24	25	26	27	28	29	30	31	32	33
PATRICK H. BESON, CHAIR												
RICHARD L. BYRNE, VICE CHAIR												
KIM COONAN												
EUGENE F. GWIZDALA												
DAWN A. KLIDA												
DONALD J. TILLEY												
BRIAN K. ELDER, EX OFFICIO												

**OTHERS PRESENT:** V.BEGICK, E.KRYGIER, M.GRAY, M.FITZHUGH, M.REGULSKI, K.PETERSEN, B.MACGREGOR, R.REIMANN, P.BOSTICK, M.HAYES, M.JANISKEE, H.WETTERS, J.DAVIDSON, L.AMPSBUECHLER, K.HAMME, L.HEEMSTRA, M.KAPLINSKI, K.AYALA, S.PACHECO, R.REDMOND, D.BERGER

MEETING CALLED TO ORDER AT 4:27 P.M. BY CHAIRMAN BESON.

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT

-/-

MOTION NO.

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- 1 **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE JULY 18, 2006 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

Public input was called with no one wishing to address the Committee.

The first item on the agenda was a request for authorization to purchase radio equipment/installation which will improve reception in all areas but especially in northern Bay County. Commissioner Coonan commented that more research should be done as to if other companies can bid on the purchase of this type of equipment. This should be pursued. Brief discussion followed. Kathy Hamme, Director of 911 Central Dispatch, also requested authorization to include \$6,500 for re-programming all the field units and base stations. It was

- 2 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RELATIVE TO THE PURCHASE OF RADIO EQUIPMENT/INSTALLATION WITH THE INCLUSION OF THE \$6,500 FOR RE-PROGRAMMING OF ALL FIELD UNITS AND BASE STATIONS.**
- 3 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE CENTER RIDGE ARMS (HOUSING DEPARTMENT) 2004 CAPITAL FUND MONIES WITH THE INCLUSION OF AUTHORIZATION FOR THE BOARD CHAIR TO SIGN ALL REQUIRED CONTRACTS.**
- 4 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE LEPC - TIER II MANAGER GRANT FUNDING.**
- 5 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION CORRECTING DATE OF RATE INCREASE (RES. NO. 2006-145) FOR DIVISION ON AGING. (NOTE: APPROVED BY FULL BOARD 8/15/06, RES. NO. 2006-178).**

Commissioner Vaughn Begick spoke to the proposed resolution re placement of Library millage renewal on November 7<sup>th</sup> ballot. He noted that many of his constituents have voiced concern about the cost overruns on the Library project(s). He indicated he will be pursuing an elected Library Board as well as termination of the Building Authority and will submit a resolution to eliminate per diems. He felt is important that this Board do something in the next few months to send a message to the public that some of the problems they see are being addressed.

MOTION NO.

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Commissioner Coonan noted that he read the article in the Bay City Times. People have their opinions and the Library Board will provide correct information to the public. Commissioner Begick was quoted in the article saying there were cost overruns. Commissioner Coonan voiced his concern about irresponsible statements being made without back-up. There were no cost overruns on the project and to say there were is inexcusable. This was a political statement and it is wrong for Commissioner Begick to use this issue as a tool for the local Republican party. Commissioner Coonan noted that the Democratic Party endorsed the Library Millage, however, the Republican Party did not. Commissioner Begick indicated he would approach the Republican Party about support for the Library millage. Following further discussion, it was

- 6                    MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION TO PLACE THE LIBRARY MILLAGE RENEWAL ON NOVEMBER 7<sup>TH</sup> BALLOT. (NOTE: APPROVED BY FULL BOARD 8/15/06, RES. NO. 2006-179).**

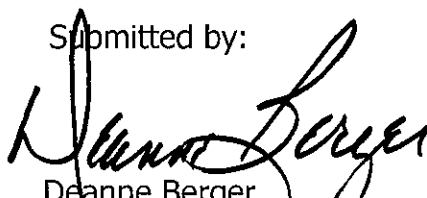
Under new business, Michael Gray, Assistant County Executive for Administrative Services, explained that Bay County has been approached to act as a fiscal agent for regional FY2006 Homeland Security Program grant funds (HSGP). Saginaw County was going to act as the fiscal agent but couldn't work it out due to union problems and now they are no longer interested. Mr. Gray wished the opportunity explore this and will report at the upcoming Ways and Means or Board meeting. He was seeking referral without recommendation. It was

- 7                    MOVED, SUPPORTED AND CARRIED TO REFER THE POSSIBILITY OF BAY COUNTY SERVING AS THE FISCAL AGENT FOR REGIONAL FY2006 HOMELAND SECURITY PROGRAM GRANT FUNDS TO THE SEPTEMBER WAYS AND MEANS COMMITTEE WITHOUT RECOMMENDATION.**

There being no further business, it was

- 8                    MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:47 P.M.).**

Submitted by:

  
Deanne Berger  
Board Coordinator

**BAY COUNTY BOARD OF COMMISSIONERS**  
**10/10/06**

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (9/19/06)

WHEREAS, The Kawkawlin River and Watershed are unique and fragile resources that have experienced degradation over the last several decades; and

WHEREAS, Many interested parties have done work towards its improvement, however, there has not been a comprehensive coordinated effort; and

WHEREAS, Although substantial in size, the Watershed is not so large that it is unmanageable and tangible results are possible; and

WHEREAS, With proper planning, communication, coordination and State support, improvements to the Kawkawlin River that will benefit the entire community are possible; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners endorses the attached conceptual proposal , dated 8/31/06, for the Kawkawlin River Restoration.

PATRICK H. BESON, CHAIR  
 AND COMMITTEE

KawkawlinRiverRestoration

Resolution offered by Commissioner Ernie Krygier.

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne				Dawn Aa. Klida				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

# ***Kawkawlin River Restoration***

## **Conceptual Proposal**

August 31, 2006

### **Background:**

The Kawkawlin River is more dependent on storm water for its flow than any other river in Michigan. This unique resource feature produces significant variation in river conditions annually as well as an ongoing evolution of permanent conditions. Portions of the river that reach a depth of eight or more feet in the spring, dry completely in the summer. In that respect, the Kawkawlin River more resembles a man made drain than a naturally occurring watercourse.

Over the years, illicit discharges, land use changes, erosion, and other human and natural activity have altered the Kawkawlin River substantially. The 250 square mile Kawkawlin River Watershed has also seen increased development pressures. Up until the last decade, intensive agricultural practices and limited pollution control have contributed to the poor water quality and the current physical condition of the stream. Warnings against full body contact in the Kawkawlin River have been issued by the Bay County Health Department due to high levels of E-coli.

The Office of the Bay County Drain Commissioner is aware of numerous independent efforts to improve the Kawkawlin River as well as organizations initiating them. As the entity responsible for drainage and storm water quality in Bay County, the office is informed of many on-going activities to improve the water quality. They range in scope and complexity and include both physical and water quality aspects.

The intent of a comprehensive restoration project is to unify various efforts into an overall restoration project. This would include detailed planning and implementation to address the many concerns that currently exist in the watershed and river.

### **Current Conditions/Activities:**

#### ***NPDES:***

The Kawkawlin River serves as a primary outlet for storm water from the urbanized area identified in Phase II of the National Pollutant Discharges Elimination System (NPDES). As such, it is a major focus of the several components of the program including identification and elimination of illicit connections/discharges, public education, riparian property owner impact evaluation and watershed planning. A coalition of municipalities formed the Bay Area Storm Water Authority (BASWA) to comply with guidelines established by the EPA for storm water. Components of the BASWA's plan are being implemented on an ongoing basis in the Kawkawlin River Watershed.

#### *Watershed Planning:*

A Watershed Management Plan for NPDES Phase II is currently being developed and includes a small portion of the Kawkawlin River watershed. The plan will provide the basis for the development of storm water pollution prevention initiatives for the communities within the urbanized area of Bay County.

#### *Impervious Surface Study:*

A study was recently completed with the goal of determining the impact of the increasing amount of impervious surfaces as it relates to water quality. The study included a build-out analysis in an effort to assist local units of government in their community planning efforts. It also made recommendations related to implementation of best management practices and creation of preservation areas.

#### *Kawkawlin River Watershed Property Owners Association:*

More than ten years ago a group of property owners on the Kawkawlin River formed an organization for river improvements. The group has done a number of projects and performs several annual activities including a river clean-up day and marking the navigable channel.

#### *Weed Control:*

A special assessment district was created at the township level for the purpose of vegetation control. A program was developed and the river has been treated as necessary for Milfoil and Duckweed over the last three years.

#### *Dredging:*

As a navigable waterway and a dedicated outlet for substantial amounts of storm water, the mouth of the Kawkawlin River occasionally must be dredged. The Corps of Engineers carries out the dredging as necessary with local government acting as partners in the effort. Dredging was last completed in 1998.

#### *E-Coli testing:*

Over the last several years, the Bay County Health Department has monitored the E-coli levels in the Kawkawlin River. Unfortunately, warning advisories have been issued against full body contact in the river due to elevated E-coli levels for several weeks during the past two summers.

#### *Sanitary Survey:*

The Saginaw Bay District Office of the DEQ has identified the Kawkawlin River as a candidate for a sanitary survey. Sanitary surveys are completed by DEQ district staff to detect and/or confirm the discharge of raw or inadequately treated sewage from on-site septic systems in a community to waters of the state. These community-wide surveys are conducted in conjunction with the local health department sanitarians. Communities are identified based on field knowledge of staff and the District Supervisor, and prioritized based on anticipated water quality impacts and available resources.

*Drainage:*

250 square miles of land, many of which are agricultural or developed properties, drain through the Kawkawlin River. Over the years, water levels, debris and sediment movement have created obstructions and an undefined stream channel in many areas. This has led to flooding and other associated problems with the Kawkawlin River.

*Conservation Efforts:*

The Saginaw Bay Land Conservancy has focused efforts on acquiring permanent conservation easements in the Saginaw Bay Watershed. The funds come from CREP and other sources. SBLC's expertise in acquiring easements would be useful in creating filter strips or other riparian greenways along the Kawkawlin River.

*Abandoned Oil Pipelines:*

Throughout the watershed, oil and gas have been extracted for a number of years. Many transmission and supply lines were placed over the last several decades. In a number of areas throughout the watershed, both active and abandoned lines are exposed. A majority of the pipelines are abandoned, in disrepair and in need of removal.

*Fisheries:*

The Kawkawlin River has a variety of warm-water residents and include a walleye run in the spring predominately in the North Branch of the Kawkawlin River. Opportunities exist to create an improved fish habitat in the system.

*Assessment District:*

In the early 1950's preliminary engineering was done for the creation of an assessment district for the Kawkawlin River. It essentially reflects the current watershed boundary. If established as an inter-county drain district under the Michigan Drain Code, the district could provide a local funding source to match available state and federal funds for Kawkawlin River improvement projects.



## **Proposal:**

### *Kawkawlin River Restoration Team:*

A work group would be established to coordinate work on an overall restoration plan. The Drain Commissioner would be lead agency and all interested stakeholders and citizens would be invited to become involved. Communication and coordination of all Kawkawlin River activities will be shared at regularly scheduled meetings. A list of prospective Kawkawlin River Restoration Team members is included.

### *Watershed Planning:*

Although the Bay Area Storm Water Authority is currently developing a watershed plan as required under NPDES, the Restorative Team would submit a grant application for a comprehensive watershed plan that would meet both 319 and CMI requirements.

### *Assessment District:*

The Bay County Drain Commissioner will investigate the creation of an inter-county drain district for the entire Kawkawlin River Watershed.

### *Implementation and Coordination:*

The Kawkawlin River Restoration Team will actively pursue ongoing projects and activities during the planning process. In addition, identification of currently available resources that can be targeted for Kawkawlin River improvements (i.e. CREP funds) will be pursued. Upon successful development of a watershed plan, active implementation of recommendations will begin.

## **Conclusion:**

The Kawkawlin River and Watershed are unique and fragile resources that have experienced degradation over the last several decades. Many interested parties have done work towards its improvement, however, there has not been a comprehensive coordinated effort. Although substantial in size, the Watershed is not so large that it is unmanageable. Tangible results are possible. With proper planning, communication, coordination and State support, we envision significant improvements to the Kawkawlin River that will benefit the community.

Mr. Brian Wieland  
Bay County Farm Bureau  
2450 Midland Road  
Bay City MI 48706

Saginaw Basin Land Conserv.  
311 Fifth, PO Box 222  
Bay City MI 48708

Mr. Charlie Bauer  
MDEQ  
503 N Euclid  
Bay City MI 48706

Mr. Ron Hansen  
Spicer Group  
PO Box 1689  
Saginaw MI 48605-1689

Mr. Bob Rau  
KRWPOA  
PO Box 506  
Kawkawlin MI 48631

Mr. Darryl Steiner  
KRWPOA  
PO Box 506  
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Mr. Joel Strasz  
Bay County Health Department  
1200 Washington Avenue  
Bay City MI 48708

Mr. Terry Miller  
Lone Tree Council  
4649 David  
Bay City MI 48706

Mr. Mike Kelly  
Saginaw Bay WIN  
PO Box 734  
Bay City MI 48707

Ms. Laura Ogar  
Bay County Environmental Affairs  
515 Center Avenue  
Bay City MI 48708

Ms. Gracie Moreno  
Soil Conservation Service  
4044 S 3 Mile Road  
Bay City MI 48706

Mr. Terry Watson  
Bangor Township  
180 State Park Drive  
Bay City MI 48706

Mr. Roy DeLorge  
Kawkawlin Township  
1836 East Parish Road  
Kawkawlin MI 48631

Mr. Gary Brandt  
Monitor Township  
2483 E Midland Road  
Bay City MI 48706

Mr. Ernie Krygier, Jr.  
Board of Commissioners  
785 Aplin Beach  
Bay City MI 48706

Mr. Ron Robbins  
Beaver Township  
849 W River Road  
Auburn MI 48611

Mr. James Dubay  
Garfield Township  
1825 N Eleven Mile  
Linwood MI 48634

Mr. Tom Paige  
Williams Township  
1080 W Midland Rd  
Auburn MI 48611

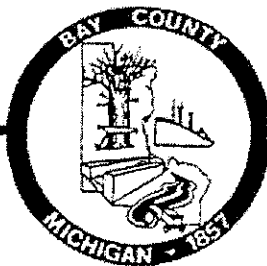
Ms. Sherry Augusting  
Gladwin Co Drain Commissioner  
555 W Cedar Avenue  
Gladwin MI 48624

Mr. Doug Enos  
Midland Co Drain Commissioner  
220 W Ellsworth Street, Rm 229  
Midland MI 48641

Mr. Jim Koski  
Saginaw Co Public Works  
111 S Michigan  
Saginaw MI 48602

Jim Baker, Supervisor  
Bay City DNR  
503 N Euclid, Ste 1  
Bay City MI 48706

# DIVISION OF INFORMATION SYSTEMS



## BAY COUNTY

**Robert T. Super II, Director**  
E-mail: [superr@baycounty.net](mailto:superr@baycounty.net)

**Thomas L. Hickner**  
County Executive

515 Center Avenue  
Bay City, Michigan 48708

Phone (989) 895-4087  
Fax (989) 895-2070  
<http://www.co.bay.mi.us>

## MEMORANDUM

TO: PATRICK BESON, CHAIRMAN  
AND MEMBERS, HUMAN SERVICES COMMITTEE

FROM: ROBERT T. SUPER II, DIRECTOR OF INFORMATION SYSTEMS DIVISION

DATE: September 13, 2006

RE: HUMAN SERVICES, SEPTEMBER 19, 2006 AGENDA REQUESTED ITEMS - SPEEDNET ROOF TOP  
LEASE AGREEMENT - BAY COUNTY BUILDING

*RTS*

### EXECUTIVE SUMMARY:

On July 15, 2006, the leasing agreement with SpeedNet to house their necessary equipment expired after the original two year agreement. The rental cost under this agreement was \$300.00 per month plus utilities (electrical, emergency generator support). SpeedNet requested that the agreement initiated from July 15, 2004 remain intact at the current cost that was deemed at that time to be the fair market share. The personal that represented Bay County proposed a new payment structure (monthly payment) as well as additional free Internet services to townships and fire departments which utilized the "rip and run" reporting structure. SpeedNet countered our proposal and further discussion took place over the course of the last three months.

### BACKGROUND:

The current agreement that was initiated with SpeedNet on July 15, 2004 remained in effect on a month to month basis. After further discussion and through a series of internal meetings regarding their new proposal, we are at a position to recommend the following agreement moving forward. That being, the rental amount will increase from \$300.00 to \$550.00 per month. The utility cost which was in effect was difficult to determine the exact usage of their equipment. Thus, a proposal of a flat amount of \$50 per month be included in the new agreement. Additional, SpeedNet requested a new leasing agreement which would span over the next five years with an additional series of two additional five years once the original contract has elapsed. We propose a three year time frame with the option of renegotiating additional services after July 15, 2009. Our logic is that the industry with "wireless technology" is in the advent stages and to lock into an agreement for five years would not be in the best interest for Bay County. Finally, the County will continue to receive free Internet services for the main County building, the Health department, Central Dispatch, the Sheriff's office and the courts. SpeedNet is also offering two WIFI locations at no cost to the County as well.

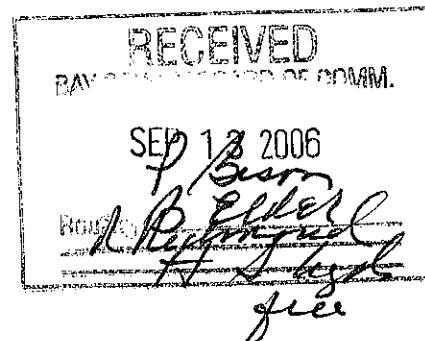
### ECONOMICS:

There will be no direct costs to the County to continue this agreement. Revenue in the amount of \$600.00 per month will be generated once the new agreement is signed.

### RECOMMENDATION:

Accept SpeedNet proposal with the stipulation that the agreement will be in a three year cycle and not the five year time frame requested by SpeedNet. Finally, empower the Chairman of the Board of Commissioners to sign all necessary document(s).

CC. Thomas L. Hickner, County Executive  
Michael Gray, Assistant County Executive  
Marty Fitzhugh, Corporate Counsel  
Rick Pabalis, Building and Grounds



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# BAY COUNTY BOARD OF COMMISSIONERS

## 10/10/06

### RESOLUTION

BY: HUMAN SERVICES COMMITTEE (9/19/06)

WHEREAS, On July 15, 2006, the 2 year leasing agreement with SpeedNet to house their necessary equipment expired; and

WHEREAS, The rental cost under this agreement was \$300 per month plus utilities; and

WHEREAS, While Speednet requested that the cost remain the same, Bay County proposed a new payment structure as well as additional free Internet services to townships and fire departments utilizing the "rip and run" reporting structure; and

WHEREAS, As the result of 3 months of negotiations, Bay County administration is recommending a three year agreement which will expire 7/15/09 and that the monthly rental rate will increase from \$300 to \$550 plus a flat rate of \$50/month for utility costs. The County will continue to receive free Internet services for the County Building, the Health Department, Central Dispatch, the Sheriff Department and the Courts. In addition SpeedNet is offering to WIFI locations at no cost to the County; and

WHEREAS, No additional cost will be incurred by Bay County as revenue in the amount of \$600 will be generated one the new agreement is signed; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the 3 year Roof Top Lease Agreement between Bay County and SpeedNet, to include the above outlined stipulations, is approved and the Chairman of the Board authorized to execute said Lease Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments required are approved.

PATRICK H. BESON, CHAIR  
AND COMMITTEE

SpeedNetLeaseAgt - 7-15-09

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne				Dawn A. Klida				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-11-

# Memo

**To:** Brian Elder, Chairperson, Ways and Means

**From:** Barbara MacGregor, Health Director

**CC:** Tom Hickner, Marilyn Laurus, Marty Fitzhugh, Michael Regulski,  
Michael Gray

**Date:** August 29, 2006

**Re:** Bay-Arenac Intermediate School District (BAISD) and Bay County  
Health Department (BCHD)

## Background

BAISD is engaged in the business of providing public education services and programs, and Early On-Early Intervention Services is part of such services.

The BCHD is engaged in the business of Maternal Child Health Program Services (MIHP), and as part of the proposed agreement, provides a MIHP nurse to act as an Early On Family Service Coordinator/Liaison.

The proposed agreement for FY 2006-2007 is a renewal of the current agreement between the BAISD and the BCHD.

## Financial Considerations

The agreement provides funding in the amount of \$61,535 which covers 100% of the actual costs of the Early On Family Service Coordinator/Liaison position.

## Recommendations

Upon favorable review by Corporation Counsel, the Health Department recommends this Agreement be approved and signed by the Board Chair, and seeks Board approval for any necessary budget adjustments relating to this Agreement.

# BAY COUNTY BOARD OF COMMISSIONERS

10/10/06

## RESOLUTION

BY: HUMAN SERVICES COMMITTEE (9/19/06)

WHEREAS, The Bay-Arenac Intermediate School District is engaged in the business of providing public education services and programs and Early On-Early Intervention Services is one of those services; and

WHEREAS, The Bay County Health Department is engaged in the business of Maternal and Infant Support Services (MSS-ISS) and, as part of an existing agreement with the Bay-Arenac Intermediate School District, provides a MSS-ISS Nurse to act as an Early On Family Service Coordinator/Liaison; and

WHEREAS, The agreement with BAISD provides funding in the amount of \$61,535 which covers 100% reimbursement of the actual costs of the Early On Family Service Coordinator/Liaison position; and

WHEREAS, Renewal of the agreement for FY 2006/07 is necessary; Therefore, Be It RESOLVED By the Bay County Board of Commissioners that the Agreement between the Bay-Arenac Intermediate School District and Bay County (Health Department) for FY 2006-2007 is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval.

PATRICK H. BESON, CHAIR  
AND COMMITTEE

Health Dept - 2006-07 BAISD Agt.

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne				Dawn A. Klida				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



Thomas L. Hickner  
Bay County Executive



## BAY COUNTY Health Department

Creating A Healthy Environment For The Community

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**To:** Pat Beson, Chairperson, Human Services

**From:** Barbara MacGregor, Health Director *BMac*

**CC:** Tom Hickner, Melissa Maillette, Marilyn Laurus, Joel Strasz, Marty Fitzhugh, Michael Regulski, Michael Gray

**Date:** September 13, 2006

**Re:** Agreement with Bay Regional Medical Center (BRMC) Pharmacy for Bay County Health Department (BCHD) Emergency Preparedness Response Team Antibiotic Cache

### Background

As part of the Health Department's emergency preparedness efforts, funding was received earlier this year to be used to purchase specific items, including antibiotics, for Pandemic Influenza or other public health emergency response efforts. These medications are to be used to protect the public health response team members and member families during an event. (This funding was outlined in Amendment #2 of the Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement for the period 10/1/05 through 9/30/06.)

The Bay County Health Department has purchased antibiotics for the BCHD Emergency Preparedness Response Team. As this is one time only funding, there is no guarantee additional funding would be available in the future. Antibiotics have a shelf life, and the Health Department would not be able to rotate the stock adequately to keep the medications from expiring. Bay Regional Medical Center has expressed a willingness to enter into an agreement with the Health Department to store and rotate the antibiotic cache to maintain efficacy and prevent expiration of the use date.

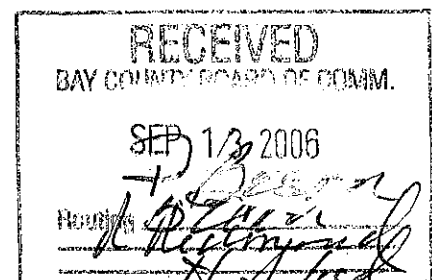
### Financial Considerations

There are no financial considerations as funding was received by the Health Department to purchase the medications and there is no cost to having BRMC rotate and store the cache.

### Recommendations

Upon favorable review by Corporation Counsel, the Health Department recommends this Agreement be approved and signed by the Board Chair.

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**BAY COUNTY BOARD OF COMMISSIONERS**  
**10/10/06**

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (9/19/06)

WHEREAS, As part of the Health Department's emergency preparedness efforts, funding was received earlier this year to be used to purchase specific items, including antibiotics, for Pandemic Influenza or other public health emergency response efforts; and

WHEREAS, These medications are to be used to protect the public health response team members and member families during an event; and

WHEREAS, The Bay County Health Department has purchased antibiotics for the Bay County Health Department Emergency Preparedness Team; and

WHEREAS, As this is one time only funding, there is no guarantee of future funding; and

WHEREAS, Inasmuch as antibiotics have a shelf life and the Health Department is unable to rotate the stock adequately to keep the medications from expiring, Bay Regional Medical Center has expressed a willingness to enter into an agreement to store and rotate the antibiotic cache to maintain efficacy and prevent expiration of the use date; and

WHEREAS, There are no financial considerations; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Agreement between Bay Regional Medical Center (BRMC) Pharmacy and Bay County for Bay County Health Department (BCHD) Emergency Preparedness Response Team Antibiotic Cache is approved and the Chairman of the Board authorized to execute the Agreement on behalf of Bay County following legal review/ approval; Be It Further

RESOLVED That any required budget adjustments are approved.

PATRICK H. BESON, CHAIR  
AND COMMITTEE

HealthDept- Antibiotic Storage and Rotation

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne				Dawn A. Klida				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-15-



Thomas L. Hickner  
Bay County Executive

Rebecca Carlson Reimann  
Director



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E-mail: [divonaging@baycounty.net](mailto:divonaging@baycounty.net)

TO: Human Services Committee  
FROM: Becky Carlson Reimann  
SUBJ: Amendment to Addendum A  
Region VII Area Agency on Aging Waiver Agreement  
DATE: September 13, 2006

*Becky Carlson Reimann*

**Background:**

Due to a Statewide Quality Initiative Improvement, Region VII Area Agency on Aging is requesting more detailed information on instances when a client is not home to receive service, reschedules the services, or cancels the service. They are requesting Providers sign an amendment to an addendum for the existing agreement.

**Financial Implications:**

Division on Aging currently faxes information to Region VII on these issues. The information will now be faxed on their form, using their suggested codes for cancellations. The amendment states that reimbursement may be denied or delayed if this information is not faxed on a timely basis. In this respect, there are financial implications if we do not comply with the new directive. The new rate for meal reimbursement has been accepted. However, there are no additional funds coming from the State to pay for this initiative.

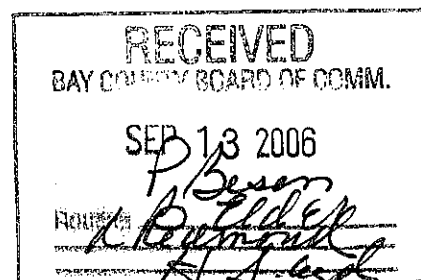
**Recommendation:**

I am recommending that the Board Chair be authorized to sign any documents related to this amendment to Addendum A for the Medicaid Waiver Agreement with Region VII, subject to review of Corporation Counsel. Any budget adjustments that result from this amendment are approved.

cc:Marty Fitzhugh  
Barb MacGregor  
Tom Hickner  
Michael Gray

Encl.

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-14- *file*

**BAY COUNTY BOARD OF COMMISSIONERS**  
**10/10/06**

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (9/19/06)

WHEREAS, The Region VII Area Agency on Aging has received notice of Statewide Quality Initiative for the MI Choice Waiver Program; and

WHEREAS, The Region VII Area Agency on Aging has requested all providers of services under the MI Choice Waiver Program to utilize new forms to report cancellations, clients not home, clients and providers rescheduling services' and

WHEREAS, The Region VII Area Agency on Aging has provided an amendment to the addendum for the current Medicaid Waiver Agreement which addresses the Statewide Initiative; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the amendment to the addendum for the current Medicaid Waiver Agreement and authorizes the Chairman of the Board to execute said amendment on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That all required budget adjustments are approved.

PATRICK H. BESON, CHAIR  
 AND COMMITTEE

DOA-AmendMedicaidWaiverAgt

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne				Dawn A. Klida				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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